



ALTERN ENERGY LIMITED

Descon Headquarters:

18-km, Ferozpur Road, Lahore.

Tel: +92-42-3599 0034, Fax: +92-42-3540 1938-39

Ref: AEL/PSX/170818/01

Date: August 17, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi-74000

Subject: Resignation Of Chairman and Director

Dear Sir,

We have to inform you that due to his resignation Mr. Abdul Razak Dawood, Chairman and Director, has ceased to be the Chairman and Director of the Company w.e.f. 15-08-2018.

This is for your information & record.

Yours faithfully,

For Altern Energy Limited

A handwritten signature in blue ink, appearing to read 'Umer Shehzad', is written over a blue horizontal line. The signature is stylized and includes a large 'U' and 'S'.

**Umer Shehzad
Company Secretary**